

**Library Advisory Board
Meeting Agenda
February 17, 2021 at 10:00 AM**

Public Participation Procedures

In order to protect the public health and safety of our Placer County citizens, attendance and public comment for the Library Advisory Board will be offered as a virtual Zoom meeting webinar:

<https://placer-ca-gov.zoom.us/j/97778452495>

Webinar ID: 977 7845 2495

Dial: 888-788-0099 (Toll Free) or 877-853-5247 (Toll Free)

Advisory Board

District 1
Ed Marquez

District 2
Francine Yorde

District 3
Michelle Sutherland

District 4
Vacant

District 5
Heidi Johnson
(Chair)
Jo Ann Cobb
(Vice-Chair)

City of Auburn
Kathleen Edwards

City of Auburn
Vacant

Mary George
Director of Library
Services and
Board Secretary

145 Fulweiler Ave.
Suite 100
Auburn, CA 95603
(530) 886-4550

1. Call to Order and Roll Call (Heidi)
2. ▲ Approval of October 21, 2020 Minutes (Heidi)
3. Public Comment: Any member of the public may address the Board regarding items not on this agenda. No action is permitted by the Board. Please limit comments to 3 minutes.
4. Welcome New LAB Member (Mary)
5. Library Services Update (Mary & Sophie)
 - a. Budget Update (Kelly)
6. ▲ Proposed Strategic Plan Changes (Mary & Sophie)
7. Member / District Updates (All)
8. ▲ Set and Adopt 2021 Meeting Calendar (All)
9. LAB Member Portal (Amy)
10. Friends of the Library Reports
11. ▲ Future Agenda Items (All)
12. Adjournment

* ▲ Action Item

Placer County is committed to ensuring that persons with disabilities are provided the resources to participate fully in its public meetings. If you are hearing impaired, we have listening devices available. If you require other disability-related modifications, including auxiliary aids or services, please contact Kelly Heikila in Library Administration at (530) 886-4553.